

MCHHSA Annual Business Meeting Agenda
August 31, 2021 3:45 pm
Arrowwood Minnewaska Room

1. Call to order- Peggy Koscielniak, President
2. Secretary's Report- Gary Jensen
 - a. Approval of meeting minutes 6-25-19
3. Treasurer's Report- Gary Jensen
4. Committee Reports
 - a. MCHHSA 501C(3) update
 - b. Fall 2021 Supervisor's Conference (Jeff Radeke)
 - c. Summer 2022 Conference Regions (1,2)
 - d. Merit System (Carol Tollefson)
 - e. Website Committee (Shelly Koen, Christine Partlow, Natania Schoenberg)
 - f. Constitution Committee(Peggy Koscielniak, Marsha Kutz, Melinda Robertson)
 - g. Audit Committee (Donna Valek, Amie Genderon, Jennifer Golden)
 - h. Training Committee (Lisa Stadler, Tracey, Carrie, Mary)
5. Committee Appointments – 2020 expirations were re-upped to 2022
 - a. 2021 Conference Regions (9,10,11)
 - b. Audit Committee- Donna Valek and Jennifer Golden, June 2021
 - c. Constitution Committee-Marsha Kurt and Melinda Robertson, June 2021
 - d. Website Committee-Shelley Koen and Natania Schoenberg, June 2021
 - e. Training Committee
6. Election of Officers
 - a. Vice Chair
 - b. Delegates from odd numbered regions
7. New Business
 - a. Summer Conference Dates
 - b. Blog
 - c. Vote on By-law amendment

By-law Update – Peggy Koscielniak, President has done a review of the by-laws. She asked for approval to bring a proposed amendment before the general assembly at our business meeting in August. The amendment would strike the words “in June of” from section 4.04. A motion was made by Kathy Melvin, Hubbard County and 2nd by Emily Ehnes, Sherburne County to approve bringing this amendment before the assembly at the business meeting in August. Motion carried.

4.04 Qualifications and Election of Directors

In order to be eligible to serve as a director on the board of directors, the individual must be 18 years of age and a member within membership classifications created by the board of directors. Directors may be elected by the majority vote. The election of directors to replace those who have fulfilled their term of office shall take place in June of each year at the annual conference business meeting.

8. Retirement Announcements
9. Introductions of New Members
10. MCHSA Member of the Year presentation
11. Adjournment